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AMENDMENT TO OIL AND GAS LEASE

State: **Texas**
County: **Tarrant**

Lessor: **Mattie Randolph**
3725 Cobblestone Drive
Fort Worth, Texas 76140
Lessee: **Hollis R. Sullivan, Inc.**
P.O. Box 9289
Wichita Falls, Texas 76308

Effective Date: **April 6, 2007**

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated April 6, 2007, from Lessor, named above, which Lease is recorded in Instrument #D207217952, in the Official Public Records of Tarrant County, State of Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and (the original) Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor and Lessee intended to be covered by the Lease. Lessor and Lessee desire to amend and correct the description of the lands contained in the Lease to accurately identify the lands to be covered by and subject to the terms of the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

2.25 acres of land, more or less, located in the A. Childs Survey, A-373, Tarrant County, Texas including any interests under adjacent roadways, if any, out of the A. Childs Survey A-373, Tarrant County, Texas and being described in a deed from William Ousley, and wife, Josie Ousley to Charlie Johnson, recorded in Volume 3413, Page 23, Official Public Records, Tarrant County, Texas and being more particularly described by meets and bounds as follows:

Beginning at an iron pin 208.8 feet North 30 degrees West and 1174 feet North 60 degrees East of the SW corner of the A. Childs Survey;

Thence North 30 degrees, West 261.5 feet to an iron pin for corner;

Thence North 60 degrees 28 minutes East 75.6 feet to an iron pin;

Thence in an Easterly curving direction to the right 62.8 feet to an iron pin;

Thence in an Easterly curving direction to the left 88 feet to an iron pin for corner;

Thence South 53 degrees 30 minutes East 225 feet to an iron pin for corner;

Thence South 30 degrees East 208.8 feet to an iron pin for corner in the South line of W.M. Ousley tract;

Thence North 30 degrees West 208.8 feet to an iron pin for corner;

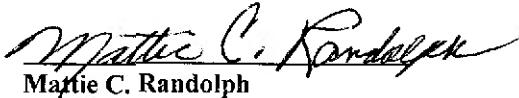
Thence South 60 degrees West 102.7 feet to place of beginning and containing 2.25 acres of land, more or less.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes of and on the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

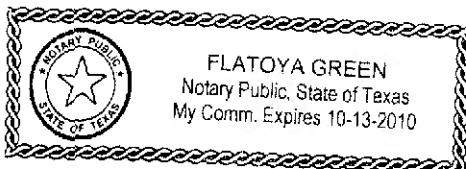
This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

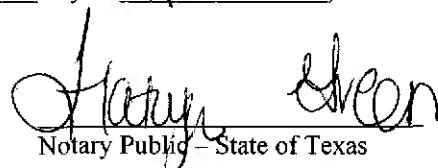
Lessor:


Mattie C. Randolph

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on this 4th day of April, 2008
by Mattie C. Randolph.




Flatoya Green
Notary Public - State of Texas

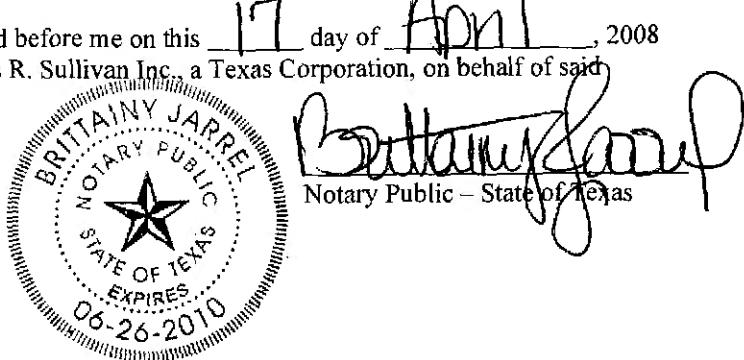
Lessee:

HOLLIS R. SULLIVAN, INC.

By: Hollis R. Sullivan
Name: Hollis R. Sullivan
Title: President

STATE OF TEXAS
COUNTY OF Tarrant

This instrument was acknowledged before me on this 17 day of April, 2008
by Hollis R. Sullivan, as President of Hollis R. Sullivan Inc., a Texas Corporation, on behalf of said
corporation.



After Recording Please Return To:
Norwood Land Services, LLC
6421 Camp Bowie Blvd., Ste 401
Fort Worth, TX 76116



NORWOOD LAND SERVICES
6421 CAMP BOWIE BLVD STE 401

FT WORTH TX 76116

Submitter: NORWOOD LAND SERVICES

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 05/22/2008 12:20 PM
Instrument #: D208192204
OPR 4 PGS \$24.00

By: _____



D208192204

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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